

### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to the Virtual Meeting of the Kings Langley Parish Council to be held on Tuesday 6<sup>th</sup> April 2021 at 8pm to transact the business set out in the following agenda.

This meeting will be preceded by a meeting of the Planning & Licensing Committee, commencing at 7:45pm.

In view of the current restrictions, these will be "virtual" meetings with participation being via a remote link, as follows:

On your computer or similar device:

https://us02web.zoom.us/j/83124986522?pwd=L1EvQ2p6ZXNmYVEwNGh1b3JzcC9Xdz09

(You will be able to click on this link via the on-line version of the agenda on the Parish Council's website: <a href="https://kingslangley-pc.gov.uk/">https://kingslangley-pc.gov.uk/</a>, under "PARISH COUNCIL/AGENDAS & MINUTES".)

Or your home telephone: 0203 481 5240/5237

Meeting ID: 831 2498 6522, Passcode: 519404

Welcome to this virtual Kings Langley Parish Council meeting. There are a few points to note.

This is a formal Parish Council meeting and will be held, just as those in the Parish Offices, using the agenda which the Clerk has published.

These meetings will be recorded for the purpose of producing the Minutes. (All public meetings can be subject to video recording by the Council or by members of the public, press and media to record the business that takes place.)

As with our usual meetings, members of the public will be given the opportunity to speak during public participation, but will not be permitted, unless invited to do so by the Chairman, to speak at other times.

The Clerk and Chairman can mute or remove anyone who causes a nuisance, or abandon the meeting, but of course, we hope that this won't be necessary.



#### **AGENDA**

- 1. Apologies for Absence.
  - 1.1 To receive any Apologies for Absence.
- 2. Declarations of Interest.
  - 2.1 To receive any Declarations of Interest related to items on this agenda.
- 3. Public Participation / Question Time (maximum of 3 minutes per person, 15 minutes in total). If members of the public wish to speak at the meeting, would they please contact the Clerk to the Council 24 hours in advance.
- 4. Police Matters and Other Services.
  - 4.1 Local Police Community Team Reports for March 2021 (if available).
  - 4.2 Any Other Police and Neighbourhood Watch Matters.
- 5. Hertfordshire County Council Matters (County Cllr Roberts).
  - 5.1 General matters
  - 5.2 To receive any updates on Highways matters / outstanding items (Cllr Button / Cllr Roberts).
- 6. Minutes.
  - 6.1 To confirm the minutes of the meeting(s) held on 2<sup>nd</sup> March 2021 (enclosed).
- 7. Matters Arising from the above minutes (not elsewhere on the agenda).
- 8. Reports:
  - 8.1 Standing Committees.
  - 8.1.1 Planning & Licensing Committee.
  - 8.1.1.1 To adopt as a true record the minutes of the meeting(s) held on 16<sup>th</sup> February and 2<sup>nd</sup> March 2021 (previously issued and approved by Committee on 16<sup>th</sup> March 2021).
  - 8.2 Chair's Report
  - 8.3 Reports from Chairs of other committees / groups.
  - 8.4 Clerk's Report
  - 8.5 Village Warden's Activities, Priorities and Planning



### 9. Financial Matters.

- 9.1 Schedule of Payments for March 2021 (enclosed).
- 9.1.1 Resolution to authorise payments in the sum of £15,351.13.
- 9.2 Examination of the Council's Bank Account Statements (as at 28<sup>th</sup> February 2021) and approval to sign the statement to that effect. Summaries enclosed.
- 9.3 Examination of the Council's Bank Reconciliation Statement (as at 28<sup>th</sup> February 2021) (enclosed) and approval to sign the statement to that effect.
- 9.4 Application for financial assistance Berkhamsted Motorcycle Club (Berko), Nash Mills Recreation Centre, Red Lion Lane. See enclosed.
- 9.5 Charter Court: Heating installation (replacement of storage heaters with panel heaters and associated works), new RCD distribution board / consumer unit (replacing old fuse boards as recommended in the wiring inspection report) and minor works to accommodate the solar panel installation. This item was deferred from the previous meeting (3<sup>rd</sup> March 2021) pending clarification on the responsibilities for these works landlord or tenant.
- 9.5.1 To select the contractor / solution and approve the expenditure. See details, quotes and cost statement enclosed.
- 9.6 Annual Risk Assessment and Management (for the period 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021). Enclosed (amendments shown in bold italics).
- 9.6.1 The Accounts and Audit (Amendment) (England) Regulations 2006 require the Council to review its risks and minute it. Members are asked to consider and approve the enclosed assessment.
- 9.7. The Effectiveness of Internal Audit and Control Systems.
- 9.7.1 The Accounts and Audit (Amendment) (England) Regulations 2006, require the Council to show that it has, annually, satisfactorily:
  - a) Carried out a review of the effectiveness of the Internal Auditor
  - b) Carried out a review of its control systems.
- 10. Dacorum Borough Council and Other Public Bodies.
  - 10.1 Dacorum Borough Council.
  - 10.1.1 Cllrs Anderson and Johnson Reports and Members' questions.
- 11. Members Items and Questions (not included elsewhere).
  - 11.1 Parish / Neighbourhood Plan Reports and Project and Funding Updates.
  - 11.1.1 Neighbourhood Plan (Cllr Morrish)
  - 11.1.2 Parish Plan Environment Group (Cllr Button)
  - 11.1.3 Parish Plan Leisure Group (Cllr Hubberstey)
  - 11.1.4 Parish Plan Transport Group (Cllr McLean)



- 11.2 Geographical Areas Reports
- 11.2.1 Abbots Rise area (Cllr Angiolini)
- 11.2.2 The Common, Vicarage Lane / Langley Hill / Great Park (Cllr Button)
- 11.2.3 Hempstead Road areas (Cllr Collins)
- 11.2.4 Blackwell Road area (Cllr De Silva)
- 11.2.5 London Road area (Cllr Hubberstey)
- 11.2.6 Watford Road and Coniston Road areas (Cllr Johnson)
- 11.2.7 Rucklers area (Cllr Morrish)
- 11.2.8 High Street area (Cllr Rogers)
- 11.3 Village Garden (Cllr Johnson)
- 12. Kings Langley Parish Council Representation on Outside Bodies to receive Members' reports.
  - 12.1 Kings Langley Community Benefit Society (KLCBS) (Cllr Morrish).
  - 12.2 Kings Langley Community Centre (Cllrs Collins & Rogers).
- 13. Council Surgeries.
- 14. Other Matters.
  - 14.1 Litter bin for Vicarage Lane (Cllr Button).
  - 14.2 Land at rear of 1 Rucklers Lane (Cllr Button and De Silva).
  - 14.3 To consider the purchase of an old telephone box to house the defibrillator (Cllr Angiolini).
  - 14.4 Remembrance tree for those lost to Covid (Cllr Button).
  - 14.5 APM final agenda (enclosed) and arrangements.
- 15. Any Other Business (Not Requiring Formal Decision).

Paul Dunham, Clerk to the Council, 30<sup>th</sup> March 2021